



Spokane County

OFFICE OF COUNTY
COMMISSIONERS

Josh Kerns, 1st District | Mary Kuney, 2nd District | Al French, 3rd District

May 2, 2018

Ms. Theresa Sanders, City Administrator
City of Spokane
808 West Spokane Falls Boulevard
Spokane, Washington 99201

RECEIVED
MAY 21 2018
CITY CLERK'S OFFICE

Re: *Amendment No. 1 to Memorandum of Understanding Regarding Regional Program and Project Management Position*

Dear Theresa:

Spokane County on January 30, 2017, by and through Gerry Gemmill, CEO, and the City of Spokane on February 1, 2017, by and through Theresa Sanders, City Administrator, ("Parties") executed a Memorandum of Understanding entitled "*Memorandum of Understanding Regarding Regional Program and Project Management Position*" ("MOU").

The stated purpose of the MOU was to reduce to writing the Parties respective commitments, both financially and otherwise, regarding the establishment of the Regional Project Manager position.

The Parties have determined that the MOU should recognize that there may be a need for more than one Regional Project Manager position and as such desire to modify the MOU to provide that one or more Regional Project Manager positions may be created.

Accordingly, the Parties hereto through their respective representatives do hereby agree that the document entitled "*Memorandum of Understanding Regarding Regional Program and Project Management Position*" executed by Spokane County on January 30, 2017, by and through Gerry Gemmill, CEO and the City of Spokane on February 1, 2017, by and through Theresa Sanders, City Administrator shall be modified on page 2 as follows:

(Underlined language added, lined out language deleted.)

PURPOSE

The purpose of this MOU is to reduce to writing the Parties respective commitments, both financially and otherwise, regarding the establishment of one or more ~~the~~ Regional Project Manager position(s). The terminology Regional Project Manager used in this MOU shall apply to any Regional Project Manager position created by the Parties.

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But for the modification set for herein above, all other terms and conditions within the document entitled "Memorandum of Understanding Regarding Regional Program and Project Management Position" executed by Spokane County on January 30, 2017, by and through Gerry Gemmill, CEO and the City of Spokane on February 1, 2017, by and through Theresa Sanders, City Administrator shall remain in full force and effect without any change or modification whatsoever.

This Amendment No. 1 to *Memorandum of Understanding Regarding Regional Program and Project Management Position* may be executed in counterparts, each of which when so executed and delivered shall be an original, but such counterparts shall constitute one and the same.

The effective date of this *Amendment No. 1 to Memorandum of Understanding Regarding Regional Program and Project Management Position* shall be the date of the last signature.

Sincerely,



Gerry Gemmill
County Chief Executive Officer

(Authorized by Board of County Commissioners on June 4th, 2018)
Resolution No. 18-0396

Reviewed and agreed to this 17th day of MAY, 2018.

City of Spokane

By: 

Title: CITY ADMINISTRATOR

Approved as to form:



Assistant City Attorney